

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 19, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Solberg, Cruz, Erdman, and Mercil. Schwebs was absent.

MOTION was made by Cruz, seconded by Traxler, and carried to approve the minutes of the October 5, 2015 meeting.

PUBLIC HEARINGS – No one appeared before the council to speak on the proposed ordinance for siting, construction, and regulation of mobile service support structures and service facilities.

PUBLIC COMMENTS – Terri Kleutsch spoke to seek support for the Marshfield Dental Clinic land purchase agreement. Derrick Orwig stated he was there to answer any questions regarding the 2016 Main Street of Menomonie, Inc. Business Improvement District operating plan.

MOTION made by Traxler, seconded by Solberg, and carried unanimously to waive the first reading of the ordinance regarding the siting, construction and regulation of mobile service support structures and service facilities.

MOTION made by Cruz, seconded by Erdman, and carried unanimously to waive the second reading of the ordinance regarding the siting, construction and regulation of mobile service support structures and service facilities.

MOTION made by Solberg, seconded by Cruz, and carried unanimously to adopt the ordinance regarding the siting, construction and regulation of mobile service support structures and service facilities.

MOTION made by Mercil, seconded by Traxler, and carried unanimously on a roll call vote to deny reimbursement for damages to David Klatt's motorcycle (Slingshot).

PRESENTATION – the Council was provided a summary of the way finding signage cost proposals for consideration at the next meeting.

PRESENTATION – the Council was presented with information on solar-powered circulation equipment for Butch's and Wolske Bays. No action was taken.

MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve the 2016 Main Street of Menomonie, Inc. Business Improvement District operating plan.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to authorize the Mayor to execute the land purchase agreement with the Family Health Center of Marshfield Inc.

MOTION made by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote to write off 2012 NSF checks.

PRESENTATION – the Council was given the preliminary 2016 city general fund operating and debt service budgets.

BUDGET TRANSFER – MOTION made by Erdman, seconded by Traxler to approve the following budget transfers; transfer \$907.82 from Information Technology Computer to Information Technology Material and Supplies to cover the cost of a ladder and cable snake. \$1,000 from Sidewalk Contractual repairs/services to Sidewalk Materials to cover the cost of cement work that needs to be completed before the end of the season. \$1,000 from Curb & Gutter Contractual repairs/services to Curb & Gutter Materials to cover the cost of cement work that needs to be completed before the end of the season.

MAYOR'S REPORT – the Mayor signed a proclamation making October 22, 2015 Mabel Tainter Center for the Arts Appreciation Day.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Hector Cruz expressed interest in becoming part of the Sister City Commission.

CLAIMS - MOTION was made by Cruz, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

**October 19, 2015 Claims**

AT&T	\$ 14,871.54
Central Concrete Cutting	1,750.00
Diggers Hotline	499.38
Grafix Shoppe	27.09
J H Larson	95.51
Korgers Decorating	289.38
Lark Uniform	1,051.90
Marshfield Clinic	44.00
Mid States Truck Service	857.01
Northtown	368.30
On Q Solutions	9,862.50
Public Service Commission	1,775.23
Scott Construction	92,094.53
Streichers	371.98
Traffic Parts	989.80
Transport Décor	617.00
Trimble Leasing	20,000.00
Verizon	914.92
Xcel Energy	50,437.62
Zarnoth Brush Works	949.25
Zep Sales	440.24

**Total   \$ 198,307.18**

LICENSES - MOTION made by Cook, seconded by Solberg, and carried to approve the following licenses:

**OPERATORS:**

Hannah R. Anderson; Gail A. Snyder

MOTION made by Erdman, seconded by Sutherland and carried to adjourn.

Cally Lauersdorf, City Clerk